

Tuesday, December 5, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Deacon Manuel Chavez, St. Anthony's Catholic Church, San Gabriel (1).

Pledge of Allegiance led by Thomas E. Hanson, Commander, Chapter 134, San Fernando Valley, Military Order of the World Wars (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-
1

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance. (06-3055)

IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TWO WEEKS TO DECEMBER 19, 2006

CS-
2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. California Regional Water Quality Control Board, et al., Los Angeles Superior Court Case No. BS 080 758; Court of Appeal Case No. B184034

This lawsuit challenges the Los Angeles County Municipal Storm Water Permit issued by the Los Angeles County Regional Water Quality Control Board. (05-1777)

THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK CALIFORNIA SUPREME COURT REVIEW OF THE COURT OF APPEALS' RECENT DECISION IN THE COUNTY'S STORMWATER PERMIT LITIGATION.

THE VOTE OF THE BOARD WAS 3 TO 2 WITH SUPERVISOR MOLINA AND SUPERVISOR YAROSLAVSKY VOTING "NO."

[See Final Action](#)

CS-
3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jose Beas, et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-02894

This lawsuit concerns injuries sustained by an inmate at the Men's Central Jail. (06-2095)

IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO DECEMBER 12, 2006

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Patricia Gavira, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 295053

This lawsuit concerns the death of an inmate at the Men's Central Jail. (06-3030)

NO REPORTABLE ACTION WAS TAKEN.

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TWO WEEKS TO
DECEMBER 19, 2006.**

CS-6.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

IN OPEN SESSION, THIS MATTER WAS TAKEN OFF CALENDAR.

CS-7.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the position of Attorney, Office of Independent Review for the Department of Children and Family Services.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Attorney, Office of Independent Review for the Department of Children and Family Services. (06-3031)

NO REPORTABLE ACTION WAS TAKEN.

CS-8.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-9.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild

For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

CS-
10

EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEES
(Government Code Section 54957) (06-3126)

THE BOARD INSTRUCTED THE COUNTY COUNSEL TO GIVE WRITTEN NOTICE OF TERMINATION OF CONTRACT NOS. 75666 AND 75815, RELATING EXCLUSIVELY TO LEGAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, OFFICE OF INDEPENDENT REVIEW, AND INSTRUCTED THE COUNTY COUNSEL, CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO IMMEDIATELY SEEK REPLACEMENT CONTRACTS FOR SUCH SERVICES FOR BOARD APPROVAL.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

SET MATTERS

S-
1.

9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2006-07. (06-3029)

THE BOARD ELECTED SUPERVISOR BURKE CHAIR PRO TEM, TO SERVE IN SUCH CAPACITY UNTIL HER AUTOMATIC SUCCESSION TO THE POSITION OF CHAIR, PURSUANT TO SECTION 7 OF THE RULES OF THE BOARD, AT THE HOUR OF 9:30 A.M. ON TUESDAY, DECEMBER 4, 2007

[See Final Action](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

Presentations

Presentation of scroll to Dr. Lakshmanan Sathyavagiswaran, Chief Medical-Examiner Coroner, in recognition of his recent national award for "Significant Contributions to the Advancement of the Medicolegal Investigation of Deaths in the United States," as arranged by Supervisor Yaroslavsky.

Presentation of scrolls honoring David Dijkstra, Assistant Division Chief, with the Chief Administrative Office and the Dispatch Unit from the Department of Public Works as LA COUNTY STARS!, in the category of Service Excellence, as arranged by Supervisor Yaroslavsky.

A moment of silence and prayer of remembrance in memory of the 1,687 Los Angeles County residents who passed away with their identities unknown or remains unclaimed and set to be buried in the County Cemetery on Wednesday, December 6, 2006, as arranged by Supervisor Knabe.

Presentation of scroll to Debra Wong Yang in recognition of her achievement as the first Asian American top prosecutor in the United States, as arranged by Supervisor Antonovich.

Presentation of scrolls to "Higher Education Delegation from Inner-Mongolia," and the introduction of the Dominican Republic Delegation, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Pasadena Tournament of Roses 2007 President Paul Holman, Tournament of Roses 89th Rose Queen Mary McCluggage, and the 2007 Royal Court, as the City of Pasadena and Pasadena Tournament of Roses prepare to hold the 118th Annual Rose Parade themed "Our Good Nature" on January 1, 2007, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of plaque to William J. Hoston, President and CEO of the Transportation Foundation of Los Angeles, in recognition of his recent honor as recipient of the Department of Defense "Medal for Exceptional Public Service Award" for his contributions during his service as Chair of the California Committee for Employer Support of the National Guard and Reserve from 2003 through 2006, as arranged by Supervisor Burke. (06-0096)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICT

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 5, 2006

9:30 A.M.

1. Recommendation: Approve minutes of the regular meetings held September 12, 2006 (both Districts). (06-3057)
2. Recommendation: Approve departmental invoices as follows:

	<u>August</u>	<u>September</u>	<u>October</u>
District 27 (3)	\$4261.87	\$4513.85	\$4479.25
District 35 (5) (06-3058)	275.42	309.03	303.86

3. Recommendation: Approve Investment Policy and Renew Delegation of Authority to District Treasurer. (06-3059)

Summary: In accordance with the California Government Code the District annually reviews its investment policy and delegation of authority to the District Treasurer (Chief Engineer and General Manager) to invest and reinvest District funds or to sell or exchange securities. A copy of the District investment policy is attached and no changes are being recommended. The matter has been discussed with the Personnel Committee, comprised of the Chairperson of each District Board, which unanimously recommended the proposed action.

4. Recommendation: Adopt Standard Specifications for Public Works Construction, 2006 Edition, the District Amendments thereto, and Standard Drawings for Construction dated December 2006 (both Districts). (06-3060)

Summary: The Standard Specifications for Public Works Construction, commonly known as the Greenbook, is written by a committee of contractors, utilities, and public agencies, including the Sanitation Districts. The 2006 edition, which replaces the 2003 edition, is now available. The new edition reflects editorial changes and updates construction specifications to meet current practices. The District Amendments address specific construction practices pertaining to wastewater and solid waste management projects as well as contractual provisions pertinent to District construction activity. The Standard Drawings for Construction contains details of items commonly used in District construction projects. It is recommended that the 2006 edition be adopted.

5. Recommendation: Adopt Resolution Supporting Continuation of the State of

Revolving Fund (SRF) Loan Program (both Districts). (06-3061)

Summary: The SRF Loan Program is a low interest loan program administered by the State for the construction of sewerage system facilities. Historically, the costs for administering this program have been funded using a small portion of the Federal seed money. The decrease in Federal contributions in recent years has reduced the amount of money available for the administration of the program, threatening its long-term viability. The proposed resolution urges the Governor to take all necessary steps to modify the program to provide sufficient administrative funding and to continue this critical program for local wastewater infrastructure capital improvements.

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 5, 2006
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute construction contracts and all related documents with seven construction firms for completion of sound insulation improvements, as part of the Residential Sound Insulation Program, within 105 housing units in the unincorporated Lennox and Athens areas (2), in total amount of \$3,765,611, using Federal Aviation Administration, Los Angeles World Airports and Community Development Block Grant funds allocated to the Second Supervisorial District, effective upon issuance of the Notice to Proceed, which will not exceed 60 days following Board approval; authorize the Executive Director to approve contract change orders not to exceed \$941,402.99 for any unforeseen project costs, using the same source of funds and to execute time extensions to the contracts without increasing the compensation amount; and find that improvements are exempt from the California Environmental Quality Act. (06-3018)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a purchase order with Sarcom, Inc., for purchase and installation of new switching equipment to upgrade the Commission's electronic communications network, in amount of \$134,444.14; and find that action is exempt from the California Environmental Quality Act. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2964)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 5, 2006
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a three-year non-exclusive license agreement between the Housing Authority and the County of Los Angeles for the County to provide 487 sq ft of space, to be used for Section 8 Program administrative hearings at the Michael D. Antonovich Superior Courthouse, located at 42011 4th Street West, Lancaster (5), at a maximum cost of \$22,880 in Section 8 Earned Administrative Fees, of which \$5,607 is included in the Housing Authority's approved 2006-07 Fiscal Year Budget, with the remainder to be requested through the annual budget process; and find that lease agreement is exempt from the California Environmental Quality. (06-2967)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

2-H. Recommendation: Approve a one-year agreement to negotiate exclusively with East Los Angeles Community Corporation, for the purchase, rehabilitation and operation of the Villa Nueva housing development, located at 658-676 S. Ferris Ave., unincorporated East Los Angeles (1); authorize the Executive Director to execute agreement and any subsequent amendments required to extend the negotiation period for an additional one year, effective upon execution by all parties; and find that agreement is exempt from the provision of the California Environmental Quality Act. (06-2974)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

3-H. Recommendation: Approve and authorize the Executive Director to execute a settlement agreement with Edwin G. Bowen, Inc. (the Prime Contractor) and JDJ Construction Company (the Subcontractor), for construction of the Harbor Hills Community Center and Child Care Center located at 1876 and 1874 Palos Verdes Drive North, City of Lomita, under which the Housing Authority will pay \$242,500 to the Prime Contractor for costs related to unanticipated entitlement changes and site conditions, and the Prime Contractor will pay \$85,000 to JDJ Construction Company for the completion of additional masonry wall work, effective upon Board approval; authorize the Executive Director to incorporate \$242,500 in Capital Funds into the Housing Authority's Fiscal Year 2006-07 approved budget; and find that entering into the settlement agreement is exempt from the California Environmental Quality Act. (06-2996)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declaration (IS/MND), including public comments, prepared by the City of Pasadena for the Fair Oaks Court project, consisting of 40 units of for-sale condominiums to be located at the northeast corner of Peoria St. and Fair Oaks Ave., Pasadena (5); find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; and approve the following related actions: (06-2989)

Find that environmental documents reflect the independent judgment of the Housing Authority, and authorize the Executive Director to take any and all actions necessary to complete implementation of the required environmental review actions;

Approve the Unit Loan Assistance Agreement with HHP DFO LLC, a California limited liability corporation, to provide secondary financing in a maximum aggregate amount of up to \$1,155,000 in City of Industry Homeownership Program Funds, comprised of an average of \$42,778 for each qualified buyer of 27 affordable homeownership units, out of the 40-unit project which has been selected through the City of Industry Homeownership Program Request for Proposals process; and

Authorize the Executive Director to execute agreement, effective following execution by all parties, and to incorporate a total of \$1,155,000 in Industry Funds into the Housing Authority's approved 2006-07 Fiscal Year budget; and authorize the Executive Director subordinate the Housing Authority's loan to the permitted permanent financing.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$15,550,000, to assist AMCAL Serena Fund, L.P., a California Limited Partnership (the Developer) to finance the site acquisition and construction of the 85-unit Villa Serena Apartments, to be located at 3887 East First St. and 115-121 N. Bonnie Beach Pl., unincorporated East Los Angeles (1); and authorize the Executive Director to execute all related documents and to take all necessary actions for the Developer to finance the site acquisition and construction of the Villa Serena Apartments. (06-2976)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

1. Recommendations for appointment/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-3044)

Supervisor Molina

Cathleen Chavez, Board of Governors of the County Arboreta and Botanic Gardens

Penelope Cornwall, Aviation Commission

Carol Ramirez, Los Angeles City-County Native American Indian Commission

Julio Negrete+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Burke

Gloria Gray+, Hospitals and Health Care Delivery Commission

Paul C. Hudson, Board of Investments (Rotational)

Supervisor Knabe

Veronica L. Bloomfield+, Artesia Cemetery District

George G. Butts, Aviation Commission

Ivy Leeson, Los Angeles County Task Force on Nutrition

Audrey Stephanie Loftin+, Commission on Alcoholism

Supervisor Antonovich

Norm Hickling and R. Jared Pearce, Lancaster Cemetery District

Chief Administrative Officer

Daryl L. Osby+, Emergency Preparedness Commission for The County and Cities of Los Angeles

Commission on HIV

Diana Baumbauer and James Smith (Alternate), Commission on HIV

Los Angeles County Children's Planning Council

Dr. Thomas Klitzner+, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Los Angeles County Workforce Investment Board

Michael Dolphin, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor-Controller to deposit all of the proceeds generated by the transaction into a Special Account as directed by the Housing Authority of the County of Los Angeles to be used for development of affordable housing projects within the Third Supervisorial District. NOTE: This portion of Supervisor Yaroslavsky's motion was continued from the meeting of November 28, 2006, Item No. 19-A. (06-3006)

REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

3. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Public Health to enter into an agreement with Google for a Custom Search Engine on its site at no charge, with no advertising and with no link to the regular Google.com search engine, but with acknowledgement of the Google Custom Search on the search screen and of the Google Co-op on the search results page, with a link to the Google Co-op site; and instruct the Chief Information Officer to monitor the Department of Public Health co-op program with Google, and report back to the Board after six months of successful operation with findings and recommendations on the advisability of expanding the Google Co-op program to include the County portal and other County departments. (06-3032)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Approve Departmental Chairmanship assignments; and appoint individual Supervisors to various Commissions for a specified term of office. (06-3049)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Appoint individual Supervisors to various County Sanitation Districts Boards of Directors. (06-3053)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Knabe and Supervisor Antonovich on their appointments to Sanitation District Nos. 9 and 17, respectively

6. Recommendation as submitted by Supervisor Yaroslavsky: Cancel the Board of Supervisors' meetings scheduled for Wednesday, December 26, 2007 and Wednesday, January 2, 2008. (06-3048)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim December 7, 2006 as "Pearl Harbor Day" throughout Los Angeles County, and urge all residents to participate in ceremonies honoring the Americans who served at Pearl Harbor; and request that all flags throughout the County be flown at half-staff in honor of those Americans who died in the attacks on that fateful day. (06-3062)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$8 per vehicle for approximately 300 cars totaling \$2,400, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Southern California Leadership Network's Visionaries Annual Awards Luncheon, to be held at the Dorothy Chandler Pavilion on December 5, 2006. (06-3052)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Reappoint Supervisor Michael D. Antonovich to serve as the Los Angeles County Representative to the South Coast Air Quality Management District (SCAQMD) Governing Board; and send a letter to the Clerk of the SCAQMD confirming Supervisor Antonovich's reappointment. (06-3050)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote:

Abstentions: Supervisor Antonovich

10. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Patrick Conarpe, who was struck by a hit and run driver at the intersection of Mindanao and Admiralty Way in Marina del Rey, on Saturday, October 28, 2006 at approximately 7:55 p.m. (06-3035)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to report back to the Board by January 9, 2007 on the County's plan for obtaining the maximum amount of funding for transportation, housing, school facilities, and various other public works and capital projects from the six Bond Initiatives approved by voters on the November 7, 2006 Ballot. (06-3056)

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH AND CONVENE A TASK FORCE COMPRISED OF REPRESENTATIVES OF ITS OWN DIVISIONS OF INTERGOVERNMENTAL RELATIONS, ASSET MANAGEMENT AND SERVICE INTEGRATION; AS WELL AS THE DEPARTMENTS OF PUBLIC WORKS, PARKS AND RECREATION, REGIONAL PLANNING, BEACHES AND HARBORS, AND OTHER RELEVANT DEPARTMENTS TO:

- CONDUCT AN ANALYSIS OF THE SIX STATE INFRASTRUCTURE BONDS (1A, 1B, 1C, 1D, 1E AND 84);**
- IDENTIFY THE COUNTY'S PRIORITY PROJECTS ELIGIBLE FOR FUNDING THROUGH THE BONDS;**
- DEVELOP COST ESTIMATES AND TIMELINES FOR IMPLEMENTING THESE PROJECTS;**
- CREATE A STRATEGIC PLAN TO DIRECT THE COUNTY'S EFFORTS TO APPLY FOR AND RECEIVE BOND FUNDING FOR THESE PROJECTS;**
- IMPLEMENT THE STRATEGIC PLAN THROUGH THE COUNTY'S LEGISLATIVE STRATEGIST AND STATE LEGISLATIVE REPRESENTATIVES AND WORK WITH THE VARIOUS STATE AGENCIES RESPONSIBLE**

FOR ALLOCATING FUNDS, INCLUDING THE GOVERNOR'S OFFICE AND THE LEGISLATURE; AND

- REPORT BACK TO THE BOARD BY JANUARY 9, 2007 AND PERIODICALLY AFTERWARDS AS NECESSARY TO KEEP THE BOARD INFORMED OF ITS SUCCESS.**

[See Supporting Document](#)

[Report](#)

[Supervisor Yaroslavsky Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to work with the Sheriff to draft an ordinance, similar to Lake County's ordinance, pertaining to the sale and storage of pseudoephedrine to assist the Sheriff in combating methamphetamine use in Los Angeles County; and place the ordinance on the Board's agenda for consideration at the December 19, 2006 meeting. (06-3054)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$16 per vehicle for approximately 40 cars, excluding the cost of liability insurance, at Parking Lot 17 located at 111 N. Hill St., for participants of the grand opening of the Resource Center for Self-Represented Litigants, to be held at the Stanley Mosk Courthouse on December 15, 2006. (06-3047)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive the \$175 per room, per day fee for use of specified courtrooms, attorney conference room and jury assembly room at the Central Courthouse, excluding the cost of liability insurance, for the Trial Advocacy and Moot Court Intramural Programs of the Southwestern University School of Law, to be held March 31, 2007 and April 12, 2007; and waive parking fees totaling \$1,000 per day at the Music Center Garage for participants of the event. (06-3051)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisors Burke and Molina: Direct the Chief Administrative Officer (CAO), Auditor-Controller, and the Directors of Affirmative Action Compliance and Internal Services, working in concert with County Counsel, to immediately accomplish the following tasks consistent with the findings in the CAO's memo to the Board, dated November 16, 2006, regarding the County's Living Wage Ordinance; and to implement the following instructions prospectively for all new and renewed or extended Proposition A and cafeteria services contracts; and direct the CAO to report back with the status of implementing the changes within 180 days: (06-2968)

- 1) Adopt the proposed update to the rate structure for the Living Wage Ordinance, "Payment of Living Wage," increasing the living wage with healthcare benefits to \$9.64 per hour; and without healthcare benefits to \$11.84 per hour;
- 2) Adopt the CAO's proposed "housekeeping" amendments to the Living Wage Ordinance, "Findings", and "Enforcement and Remedies", as specified in the CAO's memo; and
- 3) Instruct the CAO, Director of Internal Services, Auditor-Controller and the Chief Information Officer to prepare a comprehensive plan, including costs and a timeline, for developing and implementing an automated solution to accurately track and project impacts associated with living wage contracts as specified in the CAO's memo; and
- 4) Instruct CAO, working in concert with County Counsel, to establish and implement an automatic annual review and increase of the Living Wage Ordinance rates, subject to advance notification to the Board no less than 60 days prior to implementation, utilizing the same methodology described in the CAO's memo.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED WITH A A REVISION TO RECOMMENDATION NO 4. TO READ AS FOLLOWS: "INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT AN ANNUAL REVIEW OF THE LIVING WAGE ORDINANCE RATES, AND REPORT BACK TO THE BOARD WITH ANY FINDINGS AND RECOMMENDATIONS FOR A RATE INCREASE SUBJECT TO FUTURE BOARD CONSIDERATION AND APPROVAL"; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON THE COSTS INCURRED BY THE COUNTY OVER THE LAST SEVEN YEARS SINCE THE LIVING WAGE ORDINANCE HAS BEEN IN EFFECT.**

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[Supervisor Burke and Molina Motion](#)

[Video](#)

[See Final Action](#)

16. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Johnny H. Brown II, who was shot and killed in the driveway of an apartment house located at 1024 W. 106th Street, in the City of Inglewood, on Sunday, December 4, 2005 at approximately 2:15 a.m. (06-0687)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 22

17. Joint recommendation with the Presiding Judge of Juvenile Court and the Chief Probation Officer: Approve and authorize the Chief Administrative Officer to negotiate and execute a sole-source contract with Shay Bilchik to provide consultant services to coordinate and provide overall leadership and expertise in the development of a Countywide reform agenda for the Los Angeles County Juvenile Justice System, at a cost not to exceed \$865,000; and approve appropriation adjustment in amount of \$865,000 to cover cost for the consultant services. (Continued from meetings of 11-8-06, 11-14-06 and 11-21-06 at the request of the Chief Administrative Officer) (06-2792)

CONTINUED TWO WEEKS TO DECEMBER 19, 2006

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

Absent: None

Vote: Unanimously carried

18. Hearing to acquire, by eminent domain, the leasehold interest, tenant improvements pertaining to the realty, and all other property interests owned by CBS Outdoor aka Viacom Outdoor for property located at 2801-2813 Foothill Blvd., La Crescenta (5), in connection with the new La Crescenta Library Project. **4-VOTES** (06-3026)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED RESOLUTION OF NECESSITY TO ACQUIRE, BY EMINENT DOMAIN, THE LEASEHOLD INTEREST, TENANT IMPROVEMENTS PERTAINING TO THE REALTY, AND ALL OTHER PROPERTY INTERESTS OWNED BY CBS OUTDOOR AKA VIACOM OUTDOOR FOR PROPERTY LOCATED AT 2801-2813 FOOTHILL BLVD., LA CRESCENTA, IN CONNECTION WITH THE NEW LA CRESCENTA LIBRARY PROJECT;**
- 2. INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION; AND**
- 3. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$183,000 TO BE DEPOSITED INTO AN ACCOUNT ESTABLISHED BY THE SUPERIOR COURT AS PART OF THE EMINENT DOMAIN PROCEEDINGS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 19.** Recommendation: Approve and instruct the Chairman to sign broker services contract with Aon Risk Services, Inc., of Southern California (Aon) for Aon to administer the County's Aircraft and Airport Insurance Program, at an initial cost of \$2,412,992, for the first year, which includes Aon's annual commission, subject to renewal adjustments that may result from changes to the County's aircraft fleet and airports operations or insurance market conditions, effective upon Board approval for a three-year term, with two, one-year extensions at the County's option; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures, and services under the broker services contract, as invoiced and validated by the Chief Administrative Officer. (06-3025)

APPROVED; ALSO APPROVED AGREEMENT NO. 75950

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chairman to sign a three-year contract with Sedgwick Claims Management Services, Inc., to provide Long-Term Disability, Survivor Income Benefit and Short-Term Disability claim administration services, at an initial annual fee of \$1,144,296, effective January 1, 2007 through December 31, 2009, with a provision for three optional, one-year renewal extensions; authorize the Chief Administrative Officer to approve and execute all renewal options, extensions, and change notices; and instruct the Auditor-Controller to make payments for services provided, pursuant to the contract, as invoiced and validated by the Chief Administrative Officer. (06-3027)

APPROVED; ALSO APPROVED AGREEMENT NO. 75951

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Chief Administrative Officer to negotiate and execute a three-year agreement with 211 LA County to provide specialized information and referral services through the 2-1-1 dialing code, at an annualized rate of \$5,375,206, for a contract total of \$16,125,618, effective January 1, 2007 or the date of Board approval, whichever is later, through December 31, 2009; and authorize the Chief Administrative Officer to take the following related actions: (06-3024)

Prepare and execute monthly extensions of the agreement up to a period of six months and amendments to agreement that do not exceed more than a 10% increase or decrease in the annual contract amount when such amendment is necessitated by additional services that are required in order for the contractor to comply with changes in Federal, State, or County Requirements or for the acquisition or upgrade of technology to improve the effectiveness of the County's 2-1-1 system; and

Prepare and execute amendments to agreement for Cost of Living Adjustments, in compliance with the County's Policy 5.070, upon approval of the 2-1-1 Oversight Group.

CONTINUED ONE WEEK TO DECEMBER 12, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Authorize the Sheriff, District Attorney, and the Chief, Office of Public Safety, to accept on behalf of the County, \$54,415 in proportionate reimbursement funds allocated by the Office of Justice Programs, Bureau of Justice Assistance under the Federal Fiscal Year 2006 Bulletproof Vest Partnership program, to assist local law enforcement agencies in providing officers with armor vests by reimbursing up to 50% of vest purchase costs. (06-3021)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 23

23. Recommendation: Approve the Fiscal Year 2005-06 Civic Art Report and Fiscal Year 2006-07 Plan which details new and ongoing civic art projects, conservation projects, public information, and other activities undertaken during the year. (06-2962)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 24

24. Recommendation: Approve and authorize the use of Information Technology Funds in amount of \$450,000 to support the Chief Administrative Office's Adult Linkages Project, which will implement a technology solution that overcomes privacy concerns to create a baseline information on services provided to indigent adults by different County departments, and to implement a comprehensive report to the Board analyzing the provision of services to the General Relief population, including policy recommendations to further enhance and coordinate service delivery. (06-3001)

CONTINUED ONE WEEK TO DECEMBER 12, 2006

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHILD SUPPORT SERVICES (1) 25

25. Recommendation: Approve and instruct the Chairman to sign a one-year agreement with Health Management Systems, Inc., for Health Insurance Information (Data Mining) Services through insurance identification matches for the purpose of establishing health care coverage in child support cases and implementing Operation Medical Support in Los Angeles County, at a cost of \$105,000 for one year, with a maximum contract amount of \$210,000, fully funded by State and Federal revenue, if an option to extend for one additional year is exercised, effective December 5, 2006, or the day after Board approval, whichever is later; accept the Productivity Investment Fund grant award from the Quality and Productivity Commission in the amount of \$145,453 to implement Operation Medical Support, a pilot project to improve the health and well-being of families by increasing enrollment of children in the County into private insurance plans, with \$72,351 to be provided in Fiscal Year 2006-07, and \$73,102 to be provided in Fiscal Year 2007-08; and authorize the Director to exercise an option to extend the agreement with Health Management Systems for one year at a cost of \$105,000, funded by State and Federal revenue. (06-3028)

APPROVED; ALSO APPROVED AGREEMENT NO. 75952

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 26 - 37

26. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86898 to renovate existing space as a turn-key project at an estimated cost of \$400,000, to support the installation of new radiographic/fluoroscopic equipment at Rancho Los Amigos National Rehabilitation Center Radiographic/Fluoroscopic Room Renovation Project (4); authorize the acquisition of radiographic/fluoroscopic equipment through the Los Angeles County Capital Asset Leasing program at an estimated total five-year cost of \$501,000 which includes an equipment purchase cost of \$330,000, a financing cost of \$73,000 and a four-year equipment extended services warranty cost of \$98,000 for the project; also approve appropriation adjustment to transfer \$400,000 in one-time savings from Rancho Los Amigos National Rehabilitation Center's Fiscal Year 2006-07 Final Budget under Services and Supplies to C.P. 86898; and find that project is exempt from the California Environmental Quality Act. (06-3014)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Find that services may be performed more cost effectively by a private contractor; approve and instruct the Chairman to sign agreement with Parking Company of America, to provide shuttle bus services at Harbor-UCLA Medical Center, at a total annual cost of \$67,740 for a total five year maximum cost of \$338,700, effective January 1, 2007 through December 31, 2007, with provisions for four one-year automatic renewals through December 31, 2011; and authorize the Director to make changes to the schedule and route as needed at no additional cost. (06-3008)

APPROVED; ALSO APPROVED AGREEMENT NO. 75956

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute an agreement with McBain Instruments at a maximum annual cost of \$40,850, and Wescomicroscope at a maximum annual cost of \$1,300, to provide maintenance and repair services of microscopes and other laboratory equipment located at the various Department of Health Services' (DHS) facilities and Department of Public Health's (DPH) Public Health Laboratory, at an total annual cost of \$39,410 for DHS and \$2,740 for DPH, and a total five-year maximum cost of \$197,050 for DHS and \$13,700 for DPH, effective January 1, 2007 through December 31, 2011; and authorize the Director to increase the total maximum obligation by no more than 50% above the calendar year 2007 maximum obligation to accommodate additional services and equipment at DHS and DPH facilities. (06-3016)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute amendment to agreement with University Children's Medical Group to extend the term an additional six months, for the continued provision of interpreter sleep study services for pediatric patients at Harbor/UCLA Medical Center, in the amount of \$6,975, effective January 1, 2007 through June 30, 2007, pending a new solicitation process. (06-3036)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to sign amendments to agreements with 27 nurse registries for the continued provision of temporary nursing personnel services, in total amount of \$52.7 million, effective January 1, 2007 through June 30, 2007 with provisions for automatic renewals on a month-to-month basis through September 30, 2007; and authorize the Director to terminate the agreements during the month-to-month extension period upon a 10-day advance written termination notice, upon completion of a Qualification Process for Temporary Nursing Personnel Services. (06-3040)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to execute amendment to agreement with Olive View-UCLA Education & Research Institute for the continued provision of genetic counseling services for the Prenatal Diagnosis Program and Post-Partum Clinic at Olive View-UCLA Medical Center, on a month-to-month basis, at a monthly cost of \$4,300, effective January 1, 2007 through December 31, 2007, or until the current County class specification recommendation for a Genetic Counselor position is ordinances and the position recruited and filled. (06-3038)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to execute amendment to agreement with USC University Hospital at a total maximum cost of \$1,954,000, for the provision of lithotripsy and percutaneous nephrostolithotomy services at all County hospitals, effective January 1, 2007 through December 31, 2009; and authorize the Director to approve a Cost of Living Adjustment (COLA) as determined by the COLA provisions provided annually by the Chief Administrative Officer. (06-3005)

CONTINUED ONE WEEK TO DECEMBER 12, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to execute amendment to agreement with Mariposa Horticultural Enterprises, Inc., for continued provision of landscape maintenance services at LAC+USC Medical Center (1), on a month-to-month basis, at a maximum cost \$303,304, effective January 1, 2007 through June 30, 2008, to allow time for the completion of the Replacement Facility Project at LAC+USC. (06-3007)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to execute amendment to agreement with California Reimbursement Enterprises, Inc. to extend the term for an additional three months, for secondary revenue identification, development and recovery services, effective January 1, 2007 through March 31, 2007, with provisions for automatic renewals on a month-to-month basis through June 30, 2007, pending completion of a Request for Proposals process. (06-3039)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to take the following related actions to enable the Department to place homeless patients into permanent housing and provide them with necessary supportive services: (06-3009)

Offer and sign a sole-source agreement with Homeless Health Care Los Angeles for case management services in amount of \$1,005,000, effective upon Board approval through December 31, 2008;

Offer and sign a housing locator services agreement with Del Richardson and Associates in amount of \$280,000, effective upon Board approval through December 31, 2008; and

Execute future amendments to agreements with the two agencies to allow for an increase to the maximum obligation of each contract of no more than 15% of the original contract amounts, cumulatively for the term of the respective contracts, contingent on available funding, as may be necessary to provide for additional services to maintain compliance with possible changes in Federal, State or County requirements.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Accept the Impact Evaluation Report (IER) which concludes that the closure of Centinela Freeman Regional Medical Center - Memorial Campus Emergency Department (3) on December 18, 2006 will have a negative impact upon the community; and instruct the Director to forward the IER to the State Department of Health Services within three days of adoption by the Board. (06-3015)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to accept offer of compromise to settle individual Account No. EMS 82 in amount of \$145,000, for a patient who received medical care at Providence Holy Cross Medical Center a non-County facility under the Trauma Center Service Agreement. (06-2957)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 38

38. Recommendation: Approve and authorize the Director to execute agreement with the Los Angeles Conservation Corps for as-needed services utilizing at-risk youth for landscaping, maintenance, and improvement projects, in amount not to exceed \$2,000,000 for an initial two-year term, plus two possible one-year extensions, as authorized by the Director, in an amount not to exceed \$1,000,000 per year for each additional term, effective upon execution by all parties; and find that the project is exempt from the California Environmental Quality Act. (06-2955)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 39 - 41

39. Recommendation: Approve and authorize the Director to accept forthcoming Fiscal Year 2006-07 Substance Abuse Offender Treatment Program (OTP) grant award from the State Department of Alcohol and Drug Programs (SDADP), in amount of \$7,900,552 for the Department's Alcohol and Drug Program Administration (ADPA); approve appropriation adjustment in amount of \$2,438,000 to reflect grant funding for Fiscal Year 2006-07; and authorize the Director to take the following related actions:
4-VOTES (06-3000)

Accept and execute any subsequent amendments to the Fiscal Year 2006-07 OTP grant, which do not exceed 25% of the total amount of the grant;

Accept future fiscal year OTP grant awards from the SDADP for Fiscal Years 2007-08 and 2008-09, and any amendments which do not exceed 25% of the total amount of the grant for each fiscal year; and

Offer and execute amendments to existing ADPA Proposition 36 agreements to increase each maximum amount, not to exceed 25% of the annual allocation, thereby maximizing utilization of OTP funds for Fiscal Year 2006-07 through Fiscal Year 2008-09.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$40,000 from the Department's Fiscal Year 2006-07 Operating Budget - Services and Supplies to fully fund the Central Health Center Radiology Service Area Refurbishment Project, C.P. 86571 (1); also approve an increase in the project budget to \$283,000 for C.P. 86571; and find that project is exempt from the California Environmental Quality Act. (06-3013)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to execute a sole-source agreement with NetResult, LLC, for key data entry of death certificates using a web-based electronic death registration and tracking system developed by the State Department of Health Services, at a maximum cost of \$200,000, 100% offset by the County's Vital Records Improvement Fund, effective January 1, 2007 through December 31, 2007. (06-3034)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 42

42. Recommendation: Approve and authorize the County Librarian to execute agreement with Sirsi Dynix at a total maximum County obligation of \$7,771,045, to upgrade the Public Library's existing Integrated Library System (ILS), for a contract term not to exceed seven years with three one year extensions; and approve appropriation adjustment in amount of \$2,300,000 to allow the purchase of ILS-related computer hardware, payment of implementation and system maintenance costs, and related professional services. (NOTE: The Chief Information Officer recommended approval of this item.) (06-3003)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 43 - 71

43. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Award and authorize the Director of Public Works to execute a construction contract with Mike Bubalo Construction Co., Inc., in amount of \$2,399,375, for the Marina Beach Water Quality Improvement Project, C.P. No. 69219 (4); approve a revised total project budget of \$3,916,000 for Phase II of the project; and approve appropriation adjustment in amount of \$978,000, offset by the Department of Beaches and Harbors' Marina Accumulative Capital Outlay Fund, to fully fund the total revised project budget. (06-2990)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District (District), approve the total project budget of \$912,000 for the interior remodel of Fire Station 82, Specs. 6819, C.P. No. 88935, La Canada-Flintridge (5), and authorize the Fire Chief and Director to carry out the project; also authorize the Director to manage and deliver the construction of the project on behalf of the District and to award and execute consultant agreements, amendments, and supplements related to the project, and to release retention upon acceptance; and find that project is exempt from the California Environmental Quality Act. (06-2991)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of the Carolyn Rosas Park Community Fitness Center Addition project, Specs 6758, C.P. No. 69480 (4), at an estimated construction cost of \$1,630,450; set January 3, 2007 for bid opening; and authorize the Director to execute a consultant services agreement with the lowest responsive bidder to prepare a baseline construction schedule for a not-to-exceed fee of \$3,500. (06-2988)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Transportation (Caltrans), to provide for Caltrans to exchange various Metropolitan Planning Organizations and Regional Transportation Planning Agencies' Regional Surface Transportation program funds totaling \$500,000 for Fiscal Year 2006-07 and \$1,000,000 per year for Fiscal Years 2007-08 and 2008-09, for the equivalent amount of County Transportation Congestion Relief Funds (Prop 42) and/or State Highway User Tax (gas tax) funds. (06-2984)

APPROVED AGREEMENT NO. 75953

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Consider the Negative Declaration (ND) certified by the State Department of Transportation (Caltrans) on June 22, 2006, and the Finding of No Significant Impact (FONSI) determination by the Federal Highway Administration on August 22, 2006, for the State Route 126/Commerce Center Drive Interchange Improvement Project (5); determine that documents adequately address environmental impacts of the proposed Project, and the acquisition of the permanent and temporary rights is within the scope of the project; also find that actions reflect the independent judgment of the County; and that the Board has complied with the requirements of the California Environmental Quality Act and adopt by reference the ND/FONSI; and approve the following related actions: (06-3023)

Approve and instruct the Chairman to sign an agreement with the Newhall Land and Farming Company for the project which provides for Newhall Land to perform the preliminary engineering and to grant the necessary rights-of-way for the project on property presently owned by or under the control of Newhall Land and to finance the entire cost of the design and right-of-way acquisition for the Project, with Newhall Land to also finance the cost of the County's engineering services currently estimated at \$810,000, and the County to review and approve all preliminary engineering submittals and perform utility coordination, survey, and rights-of-way acquisition, with the agreement to further provide for Newhall Land to receive commensurate Bridge and Thoroughfare District fee credits to be applied toward its future development projects in the area; and

Approve and instruct the Chairman to sign agreement with the State of California, acting by and through Caltrans, covering the design phase of the project, establishing the County's responsibility to prepare the project report, plans, specifications, and estimate for the project and acquire the necessary right of way at no cost to Caltrans, and establishing Caltrans responsibility to provide oversight, at their own cost, and a no-fee encroachment permit for the project.

ADOPTED; ALSO APPROVED AGREEMENT NOS. 75954 AND 75955

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendments to two agreements with Superior Property Services, Inc., to continue the contracts on a month-to-month basis for up to six months, for Second-Story Graffiti Removal Project services (1, 2, 4 and 5), effective January 7, 2007 pending completion of the solicitation process for replacement contracts; authorize the Director to encumber \$10,320 for Supervisorial Districts 2 and 5, and \$20,640 for Supervisorial Districts 1 and 4, using funds available in the Department's 2006-07 Special Road Districts and Public Ways/Public Facilities Fund budget; and find that contract work continues to be exempt from the California Environmental Quality Act. (06-2986)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75957 AND 75958

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve the Master Agreement for a variety of as-needed vehicle and equipment repair and towing services with various contractors, effective January 1, 2007, for one year with two one-year options, not to exceed a total contract period of three years; approve the list of 76 contractors and their hourly rates; authorize the Director to encumber \$1,500,000, representing the combined maximum annual cost for these services; and authorize the Director to execute each individual contract under the Master Agreement, and to renew each contract for each additional option and to approve changes in the contracting entity. (06-3002)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve payment to Metro of up to \$100,000 for temporary continuation until February 28, 2007 of Metro Bus Service Line No. 255, which provides a direct connection between East Los Angeles Doctors Hospital and County USC Medical Center (1), using funds available in the First Supervisorial District's Proposition A Local Return Transit Program; authorize the Director to negotiate and execute an agreement with Metro to provide the service; and find that temporary continuation of service is exempt from the California Environmental Quality Act. (06-2985)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Authorize the Director to execute a three-year consultant services agreement for a not-to-exceed aggregate fee of \$500,000, with Stewart Title of California, Inc., to provide as-needed land title services for various Public Works' projects at the discretion of the Director, financed from available Road and Flood funds starting in Fiscal Year 2006-07. (06-2995)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Authorize the Director to execute three-year consultant services agreements with the following consultants for as-needed right-of-way acquisition services, not to exceed an aggregate amount of \$500,000 each, financed by the Road and Flood Funds starting in Fiscal Year 2006-07: (06-2997)

Briggs Field Services
Overland Pacific & Cutler
Tierra Right of Way Services

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Authorize the Director to execute three-year consultant services agreements with the following consultants for as-needed right-of-way engineering services, not to exceed an aggregate amount of \$500,000 each, financed by the Road and Flood Funds starting in Fiscal Year 2006-07: (06-2998)

Coast Surveying
David Evans and Associates
DCA Civil Engineering Group
Mollenhauer Group

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Authorize the Director to execute three-year consultant services agreements with Mason & Mason and R. P. Laurain & Associates, Inc., for a fee not to exceed an aggregate amount of \$500,000 each, for as-needed real estate appraisal services, financed by the Road and Flood Funds starting in Fiscal Year 2006-07. (06-2999)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Accept \$313,000 of grant funding from the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District (AQMD), to help fund the County's portion of the work required to upgrade traffic signal communications, synchronize traffic signals, develop and implement an interface and establish communications between the City of Santa Clarita Advanced Traffic Management System (5), and the County's Information Exchange Network software; authorize the Director to conduct business with AQMD on any and all matters related to the grant, including negotiating and executing grant agreement and to sign any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (06-2982)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Find that services can be performed more economically by an independent contractor; approve supplementing contract with Alkal Security, Inc., for Armed and Unarmed Security Services for various Public Works facilities by \$45,841 for the remainder of the current contract term and by \$122,336, for the first and second option years; also authorize the Director to increase the previously approved annual augmentation from 15% to 25% of the total contract annual amounts for unforeseen additional work at various Department and County facilities; and find that contract is exempt from the California Environmental Quality Act. (06-2993)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to enter into a cooperative agreement with the Los Angeles Department of Water and Power to conduct joint studies and design work over a three-year period for various groundwater augmentation and enhancement projects in the San Fernando Groundwater Basin (3); also authorize the Director to contribute \$200,000 in cash from the District's Fiscal Year 2006-07 budget toward the total cost of the joint studies and design work estimated at \$3,700,000; and find that

cooperative agreement is exempt from the California Environmental Quality Act.
(06-2975)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to provide \$150,000 to the Mountains Recreation and Conservation Authority as the County's share of funding the second phase of research and technical data and fiscal analysis to determine the feasibility of developing and implementing a stable and long-term funding mechanism for surface water quality improvements in the County. (06-2977)

CONTINUED TWO WEEKS TO DECEMBER 19, 2006

[See Supporting Document](#)

Absent: None

Vote: Common Consent

59. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to contribute \$10,000 from the District's Fiscal Year 2006-07 budget to the California Coalition for Clean Water to develop a comment package in response to the State Water Resources Control Board's Areas of Special Biological Significance California Environmental Quality Act scoping document. (06-2983)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director to execute agreement with Brockmeier Consulting Engineers, Inc., for a fee not to exceed \$524,920, to provide design and inspection services for the construction of four drinking water wells, a chloramination station, and a 3-million-gallon water storage tank at the Districts existing Avenue M and 5th Street East tank site. (06-3004)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), adopt joint resolution between the County, the Board of Directors of the Antelope Valley Resource Conservation District, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 37-30, Local Agency Formation Commission Designation 2005-16, approximately 6.97 acres of vacant land in the unincorporated area of Acton, to County Waterworks District No. 37, Acton. (06-2978)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), adopt joint resolution between the County, the Board of Directors of the Antelope Valley Resource Conservation District, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 37-31, Local Agency Formation Commission Designation 2006-28, approximately 105.42 acres of vacant land in the unincorporated area of Acton, to County Waterworks District No. 37, Acton. (06-2981)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-104 (4-169), Local Agency Formation Commission Designation 2005-34, approximately 9.52 acres of vacant land in the City of Palmdale, to County Waterworks District No. 40, Antelope Valley. (06-2966)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (06-2980)

656 S. La Verne Ave., Los Angeles (1)
3882 East 5th Street, Los Angeles (1)
536 Darlington St., Rosemead (1)
10727 Leland Ave., Whittier (1)
17414 Northam St., La Puente (1)
5034 West 106th Street, Inglewood (2)
4817 West Avenue L-4, Lancaster (5)
29541 Louis Ave., Canyon Country (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Receive and file the November 2006 Engineer's Report prepared by the Director, regarding the annexation of one publicly-owned parcel into Drainage Benefit Assessment Area (DBAA) No. 24, and the levy of annual assessments on the parcels of real property located therein, Plum Canyon area (5); advertise and set January 23, 2007 at 9:30 a.m. for hearing on the annexation and levy of assessments for DBAA No. 24 for the purpose of providing funds for the operation and maintenance of a drainage system. (06-3017)

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Acting as the governing body of the County Waterworks District Nos. 29 and 40, adopt and advertise plans and specifications for the following projects; set January 9, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-3020)

Old Summit and Tierra Subida, Reservoir Repair and Recoating Project, vicinities of Calabasas and Palmdale (3 and 5), at an estimated cost between \$375,000 and \$435,000; and

CDR 525 - Upgrade Corrugated Metal Pipe, City of Santa Clarita (5) at an estimated cost between \$180,000 and \$210,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Miscellaneous Transfer Drain 622, Line 22, Marie Canyon Water Quality Improvement, City of Malibu (3), at an estimated cost between \$700,000 and \$825,000; set January 9, 2007 for bid opening; find that Project has designated materials by a specific manufacturer to conduct a field test to determine the product's suitability for future use; and find that project is exempt from the California Environmental Quality Act. (06-3019)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming and Removal, Road Divisions 553 A and C, and 556 A, C, and D, Fiscal Year 2006-07, vicinities of Agua Dulce, Soledad Canyon, Acton, Val Verde, Castaic, Pine Canyon and Lake Hughes (5), at an estimated cost between \$450,000 and \$525,000; set January 9, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-3022)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-3041)

Project ID No. RDC0014803 - Glendora Mountain Road 400' North of Mile Marker 10.00, vicinity of the City of Glendora (5), to Calnex Engineering Company, in amount of \$934,312

Project ID No. RMD1546039 - Parkway Tree Planting, MD 1 (As-Needed), FY 2005-06, vicinities of Industry, Diamond Bar, and Covina (1, 4, and 5), to Azteca Landscape, in amount of \$86,250

Project ID No. RMD4146012 - Parkway Tree Trimming, MD 4, Palm Trees, FY 2006-07, vicinities of Huntington Park, Compton, and Whittier (1, 2, and 4), to Orozco Landscape and Tree Co., in amount of \$93,560.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-3042)

Project ID No. FCC0000396 - Dominge Drain and Pump Station, City of Carson (2), Colich Construction L. P., in amount of \$121,551

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, in the Sun Valley area of the City of Los Angeles (3), Mike Bubalo Construction Co., Inc., in amount of \$13,000

Project ID No. FCC0000979 - Morris Dam Rehabilitation of Drum Gates and Azusa Conduit Inlet Gates, in the Angeles National Forest (5), Abhe & Svoboda, Inc., in amount of \$29,197.82

Project ID No. FCC0001003 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Santa Monica Bay, Cities of Inglewood, Santa Monica, West Hollywood, El Segundo, Hermosa Beach, Manhattan Beach, and Rancho Palos Verdes (2, 3, and 4), U.S. Enviro-Net Services, Inc., in amount of \$45,375

Project ID No. FCC0001014 - Los Angeles River - Riverfront Project, Cities of Bell and Cudahy (1), Environmental Construction, Inc., in amount of \$25,461.61

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$95,599

Project ID No. RMD1446015 - Parkway Tree Planting, MD 1 (As-Needed),

FY 2004-05, in the southeast area of Los Angeles County, vicinities of Industry, Diamond Bar, and Covina (1, 4, and 5), Azteca Landscape, in amount of \$33,395

Project ID No. RMD3246032 - Parkway Tree Trimming, RD 233, et al., MD 3, FY 2005-06, vicinities of Culver City and Los Angeles (2 and 3), Trugreen Landcare, in amount of \$70,005

Project ID No. RMD3246033 - Parkway Tree Trimming, MD 3, RD 232, et al., FY 2005-06, vicinities of Hawthorne and Rolling Hills (2 and 4), Travers Tree Service, Inc., in amount of \$27,362

Project ID No. WMD0000099 - Paseo del Rio at Rio Hondo and San Gabriel Coastal Basin Spreading Grounds - Phase II, Multiuse Improvement Project, City of Pico Rivera (1), 4-Con Engineering, Inc., in amount of \$75,571.25

Project ID No. WWD4004030 - Partial Abandonment of Water Well Nos. 4-43, 4-54, 4-55, 4-58, and 4-59, City of Lancaster (5), Layne Christensen Company, in amount of \$17,035.60.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-3043)

Project ID No. FCC0000988 - Project No. 9725, East San Gabriel Valley, MTD 18 Drain Removal, City of West Covina (5), Perry C. Thomas Construction, Inc., with a final contract amount of \$282,003.37

Project ID No. FCC0001028 - CDR 342.042 and CDR 342.043, Line Existing Corrugated Metal Pipe, City of East Los Angeles (1), Wesco Infrastructure Technologies, L.P., with changes amounting to a credit of \$500.00, and a final contract amount of \$310,194.95

Project ID No. RDC0013688 - Kays Ave., et al., vicinity of Rosemead (1), Sequel Contractors, with changes amounting to a credit of \$89,273.60, and a final contract amount of \$530,827.05

Project ID No. TSM0010150 - Bellflower Blvd., Cities of Bellflower, Downey, Lakewood, and Long Beach (4), MSL Electric, Inc., with changes amounting to a credit of \$205,968.27, and a final contract amount of \$1,397,023.43.

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 72

72. Recommendation: Declare official the results of the General Election held November 7, 2006. (06-2643)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None
Vote: Unanimously carried

SHERIFF (3) 73 - 74

73. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Southern California Regional Rail Authority (SCRRA) to extend the term through June 30, 2011, for the Department to continue to provide law enforcement services for SCRRA's Metrolink Commuter Rail System, increase the contract authority by \$200,000 for a total contract amount not to exceed \$7,224,075, and to add Appendix C - Standard Terms to the contract. (06-2826)

APPROVED; ALSO APPROVED AGREEMENT NO. 75743, SUPPLEMENT 1; AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, THE SHERIFF, AND THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY TO CONDUCT A FEASIBILITY STUDY THAT INCLUDES THE BENEFITS AND DRAWBACKS OF A POSSIBLE PARTNERSHIP OR JOINT POWERS AUTHORITY (JPA) WITH THE SURROUNDING FOUR COUNTIES TO PROVIDE THE METROLINK COMMUTER RAIL SYSTEM WITH LAW ENFORCEMENT SERVICES, AND REPORT BACK TO THE BOARD IN 90 DAYS.

[See Supporting Document Report](#)
[See Final Action Supervisor Molina Motion Video](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$20,573.66. (06-2963)

APPROVED

[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 75 - 79

75. Request from the City of Carson to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2970)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

76. Request from the City of Cudahy to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2971)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

77. Request from the City of Rosemead to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2972)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

78. Request from the City of San Marino to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2973)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

79. Request from the City of South Pasadena to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2902)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 80

80. Treasure and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Bonita Unified School District General Obligation Bonds, 2004 Election, Series B (5), in an aggregate principal amount not to exceed \$26,360,210. (06-2992)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 81

81. Hearing to consider requests for the appropriation of Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated area of the County (All

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE DISTRICT ATTORNEY AND SHERIFF'S REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAM, FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY;**
2. **APPROVED THE APPROPRIATION ADJUSTMENT TRANSFERRING \$660,000 FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES TRUST FUND TO THE DISTRICT ATTORNEY'S OPERATING BUDGET; AND**
3. **APPROVED THE APPROPRIATION ADJUSTMENT TRANSFERRING \$1,962,000 FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES TRUST FUND TO THE SHERIFF'S OPERATING BUDGET.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

MISCELLANEOUS

82. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 82-A. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Director of Health Services to provide an oral report to the Board at the December 5, 2006 Board meeting on the implementation of the MetroCare Plan which began December 1, 2006; and instruct the Executive Officer of the Board to place an item under the heading of "Items Continued from Previous Meetings For Further Discussion and Action By the Board" ("A" agenda) as a place holder to address any changes and/or additional recommendations to the MetroCare Plan, effective through April 30, 2007. (06-3091)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: None

Vote: Unanimously carried

- 82-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the County Legislative Advocates in Sacramento to seek legislation to allow Los Angeles County to use County Street Name Signs on State highways, as long as they do not violate mandatory compliance conditions; and to further investigate if other cities or counties throughout the State would also benefit from such legislation and would want to join in supporting such an effort. (06-3085)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 82-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install 4-way stop signs at the heavily-traveled intersection of Avenue T and 106th Street East in the unincorporated area of Littlerock, which is used as a pick-up and drop-off point for elementary school children. (06-3077)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 82-D.** Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward for the purpose of allowing the individual to file a claim who offered information to the Alhambra Police Department that led to the arrest of the person responsible for the death of a newborn baby girl, who was found dead on March 11, 2006, along the railroad tracks in the City of Alhambra. (06-1223)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 82-E.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the hate crime against an Ethiopian couple whose vehicle was vandalized with spray-painted racial slurs while parked on 25600 block of Avenida Jolita in Valencia during the weekend of November 18 through 19, 2006. (06-3072)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 83. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

83-A.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yarslovsky, the Board made a finding pursuant to Government Code Section 866, on the basis of the professional engineering opinion of the Director of Public Works, the current condition of the slope supporting the water main at Pacific Coast Highway in-between Big Rock Drive and Pena Road constitutes an impending peril to persons and property as a result of gradual earth movement;

made a finding pursuant to Government Code Section 866, on the basis of the professional engineering opinion of the Director of Public Works, the appropriate remedial action to halt, stabilize, and abate such impending peril is to perform construction activities to restore the proper support for the water mains on the State right-of-way and on a portion of private undeveloped property immediately adjacent to the damaged water main; authorized the Director of Public Works to implement such remedial action pursuant to Government Code Section 866; and directed the Director of Public Works to consult with Caltrans regarding the property owners' proposal concerning how the slope should be permanently repaired. (06-3148)

APPROVED

[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

83-B. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina the Board made a finding that the Board received notice of defunding subsequent to the posting of the agenda and that any action to seek reinstatement of funding must occur immediately, prior to the close of the current session of Congress; directed the Executive Officer of the Board to immediately send a five-signature letter to Dr. Anthony W. Fauci, Director of the National Institute of Allergy and Infectious Diseases, expressing extreme concern regarding the impact of this funding loss and requesting immediate reinstatement of funding, with copies to the Governor and the County's Legislative and Congressional Delegations; instructed the County's Legislative Advocates in Washington, D.C. to immediately and aggressively pursue remedies with the appropriate Congressional members and responsible U.S. Department of Health and Human Services entities; and directed the Director of Public Health's Office AIDS Program and Policy, and the Los Angeles County Commission on HIV to examine the disturbing trend in reduction of Federal HIV/AIDS funding to Los Angeles, and report back on program impacts and recommendations within 45 days. (06-3150)

APPROVED

[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 83-C** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board placed on the agenda this date the following item for consideration in Closed Session:

CS-10. EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEES
(Government Code Section 54957) (06-3129)

APPROVED

[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of December 12, 2006 for consideration:

- 83-D.** Recommendation as submitted by Supervisors Antonovich and Burke: Instruct the Office of Independent Review, in consultation with the Director of Children and Family Services and County Counsel, to report back to the Board in 15 days with specific protocols on working with public and private entities, detailing procedures, expected outcomes, specific deliverables, timeframes and measurable benchmarks of success. (06-3155)

[See Final Action](#)
[Supervisor Yaroslavsky Motion](#)
[Video](#)

Public Comment 86

- 86.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

BRENDA DICKEY, VIOLA ELL, DION T. LEVAR, META MASRESHA,

MICHAEL MCNELLIS, HAROLD RAY AND DR. J. SMITH ADDRESSED THE BOARD. (06-3152)

[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 72, Marvin Bryer, Shirley Moore, and David Troy III, addressed the Board relating to the official results of the General Election held November 7, 2006. Supervisor Yaroslavsky requested County Counsel to prepare a report for public review on the facts addressing fraud by the Los Angeles County Capital Leasing Corporation. (06-3168)

Adjourning Motions 87

87. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Ethan Esparza
Marine Corps Corporal Mario "Danny" Gonzalez

Supervisor Burke and All Members of the Board

Yasuo "Ace" Fukai

Supervisor Burke

Dr. Nucion S. Avent
Flora Margaret Simmons Criner
Roshawn Freeman
Dr. H.P. Rachal

Supervisors Knabe and Antonovich

Raquel Rivera

Supervisor Knabe

Jean Misner

Supervisor Antonovich

Frank Basich
Joseph E. Coberly, Jr.
Edwin W. Delesdernier
Mark Hantusch
Ed Jue
Katherine "Katie" Marie Kramer
Andrew Malakates
Dr. Mory Nouriani
Larry Rosine (06-3153)

Closing 88

88. Open Session adjourned to Closed Session at 1:18 p.m. following Board Order No. 87 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 337027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. California Regional Water Quality Control Board, et al., Los Angeles Superior Court Case No. BS 080 758; Court of Appeal Case No. B184034

The lawsuit challenges the Los Angeles County Municipal Storm Water Permit issued by the Los Angeles County Regional Water Quality Control Board.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jose Beas, et al. v. County of Los Angeles, U.S. District Court Case No. BC 325013

This lawsuit concerns injuries sustained by an inmate at the Men's Central Jail.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Patricia Gavira, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 295053

This lawsuit concerns the death of an inmate at the Men's Central Jail.

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9:

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9:

CS-7.

Consider candidate for appointment to the position of Attorney, Office of Independent Review for the Department of Children and Family Services, pursuant to Government Code Section 54957.

Also, confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidates for position of Attorney, Office of Independent Review for the Department of Children and Family Services

CS-8.

Consider Department Head/Public Employee performance evaluations, pursuant to Government Code Section 54957.

CS-9.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: the Coalition of County Unions, AFL-CIO, Local 660; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-10.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to:

Confer with legal counsel regarding performance evaluation of Public Employees, pursuant to Government Code Section 54957.

Closed Session convened at 1:27 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

presiding.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:25 p.m. following Board Order No. 87. The next regular meeting of the Board will be Tuesday, December 12, 2006, at 9:30 a.m. (06-3169)

The foregoing is a fair statement of the proceedings of the Regular Meeting held December 5, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors